



Weilenmann Board of Trustees Agenda

December 21, 2012, Public Session from 12:00 – 12:15 pm

Location: Weilenmann School of Discovery

4199 W Kilby Rd, Park City

Phone Participation:

Dial +1 (805) 309-0033

Access Code: 448-447-609

Audio PIN: Shown after joining the meeting

In compliance with the Utah State Open and Public Meetings Act, this is a meeting for the Board of Trustees to openly take action and conduct deliberations regarding Weilenmann School of Discovery business. As a courtesy, please step outside with noisy children or to speak amongst yourselves in order to maintain a quiet atmosphere for the meeting and the recording. The Board reserves the right to take action on any agenda item. The board also reserves the right to go into closed session in compliance with Utah State Law 54-4-204, 205, & 206.

Agenda Item	Presenter	Materials/ Notes	Time
I. Call to Order/ Roll Call	Chair		1 min
II. Approve Minutes (October and November)	Chair		1 min
III. Executive Director and Principal Compensation Agreements	Lincoln Fillmore	Compensation Agreements	3 min
IV. Amendment and Waiver Request for addition of 9th grade	C Phillips	Amendment and Waiver request	3 min
V. Appointment of board members and interim faculty representative	Chair		5 min
VI. Resignation of Board Members	Chair		5 min
VII. Housekeeping and adjournment	Chair		1 min